2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004_08:00 AM Secretary of State DOCUMENT # P01000058919 MLM LOGISTICS, INC. Principal Place of Business Mading Address 2135 GLENLOCK DR 2135 GLENLOCK DR DELTONA, FL 32725 DELTONA, FL 32725 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRERO, MICHAEL L DO NOT WRITE 2135 GLENLOCK DR DELTONA, FL 32725 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 64 sec name of registered agent and the it applies - (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPSV HILLE MARRERO, MICHAEL L MARKE STREET ADDRESS 2135 GLENLOCK DR CITY-ST-ZIP DELTONA, FL 32725 000000007752 01/20/04-80037-006 150.00 T(3) F MARRERO, MICHAEL L STREET ADDRESS 2135 GLENLOCK DR CHY-ST-ZIP DELTONA, FL 32725 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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